



**STATEMENT OF PROCEEDINGS FOR THE
RETREAT MEETING OF THE COMMISSION FOR WOMEN
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 372
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Monday, December 13, 2010

11:30 AM

ROLL CALL

Present: President Becerra-Jones, Commissioner Rodriguez, Commissioner Creary, Commissioner Ward, Commissioner Gallegos, Commissioner McCarthy Napoleon, Commissioner Lesser, Commissioner Duba and Commissioner Shevlin

Absent: Commissioner Pinedo

Excused: Vice President Tanberg and Treasurer Gravely

1. Meeting to be called to order by President Becerra-Jones. (11-0268)

The meeting was called to order by President Becerra-Jones at 11:30 a.m.

I. SET MATTERS

2. 11:45 a.m.

Overview of Retreat Objectives and efforts to support Commission Activities and Community Projects. (10-2963)

President Becerra-Jones gave a verbal overview of the retreat objectives and presented options for efforts to support Commission activities and Community projects. After discussion, no action was taken.

3. 12:00 p.m.

Review of Trust Fund Budget Criteria and Spending Plan. (10-2693)

Commissioner Duba and Lesser addressed their concerns about the review of the *Trust Fund Budget Criteria and Spending Plan*.

After discussion, on motion of Commissioner Lesser, and by common consent, the Commission voted to create an Ad-Hoc Committee. Appointment of the Committee Chair and members will be placed on the January 11, 2011 agenda.

Attachments: [SUPPORTING DOCUMENT](#)

4. 12:30 p.m.

Mid-Fiscal Year report by Committee and Ad-Hoc Committee Chairs and review of Committee Structure. (10-2965)

After discussion, and by Common Consent, unanimously carried, the Commission approved to suspend all standing committees with the exception of the Health and Domestic Violence Committees. This item will be placed on the January 10, 2011 agenda for approval.

II. DISCUSSIONS

5. Discussion on Fundraising Event to provide scholarships for at-risk girls of Los Angeles County. (10-2691)

After discussion, Commissioner Rodriguez will report back at a future meeting on the feasibility of reallocating proceeds from the Women of the Year Luncheon to the Educational Scholarship program. This item will be placed on a future Committee agenda.

6. Discussion on outreach efforts for Women of The Year Luncheon. (10-2966)

After discussion, it was recommended that staff email Commissioners the current Women of the Year Luncheon potential sponsors mailing lists.

III. MISCELLANEOUS

Matters Not On The Posted Agenda

7. Items not posted on the agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Commission. (11-0283)

7A. Introduced for discussion and placed on the agenda of January 10, 2011.

Recommendation by President to appoint an Ad-hoc Chair and Committee to discuss revisions to the *Awards (Trust) Fund Budget Criteria and Spending Plan*. (11-0275)

Attachments: [SUPPORTING DOCUMENT](#)

Public Comment

8. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (11-0284)

No members of the public addressed the Commission during Public Comment.

Adjournment

9. Adjournment for the retreat meeting of December 13, 2010. (11-0285)

The retreat meeting adjourned at 1:00 p.m.